2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM Secretary of State DOCUMENT # P98000056691 1. Entity Name PICASSO'S HAIR, INC. Principal Place of Business Mailing Address 11257 PORTSIDE DRIVE 11257 PORTSIDE DRIVE JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3519493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROWE AND ROWE, P.A. DO NOT WRITE 9471 BAYMEADOWS ROAD, SUITE 203 JACKSONVILLE, FL 32256 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and life if applicable 04/16764-80055-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STROUP, LETRICIA NAME STREET ADDRESS 11257 PORTSIDE DRIVE CRY-ST-ZIP JACKSONVILLE, FL 32225 TITLE STROUP, PAUL NAME STREET ADDRESS 11257 PORTSIDE DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CHY-ST-7P TIFLE NAME STREET ADDRESS CITY-ST-ZIP HTLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to expect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachmen

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED